Montgomery County Council



COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989 www.montgomerycountymd.gov/council

The Committee Agenda is subject to change any time after printing or during the meeting. Please contact the Council Office or visit our website to obtain daily updates.

Education (ED)

Valerie Ervin, Chair Phil Andrews Craig Rice

Planning, Housing &

Economic Development (PHED)

Nancy Floreen, Chair Marc Elrich George Leventhal **Health & Human Services (HHS)**

George Leventhal, Chair Nancy Navarro Craig Rice

Public Safety (PS)

Phil Andrews, Chair Roger Berliner Marc Elrich, Lead Member for Youth Programs **Government Operations &**

Fiscal Policy (GO)

Nancy Navarro, Chair Valerie Ervin Hans Riemer

Transportation, Infrastructure,

Energy & Environment (T&E)

Roger Berliner, Chair Nancy Floreen Hans Riemer

Prepared: 3/31/2011 2:12 PM

PS/ED 3:30 PM - 7CHR To be televised live on County Cable Montgomery

Jan 18 (1) • MCPS' Report - "School Safety and Security at a Glance" - follow up

(Rubin)

PS 11:00 AM - 7CHR

Jan 20 (1) • Supplemental appropriation - Department of Police - \$1,600,000 for UASI

Tactical Team Enhancements

(Farag)

(2) • Policy on MCFRS take home and support vehicles (McGuire)

HHS 1:30 PM - 3CCR

Jan 20 (1) • Interview - Chief Operating Officer, Department of Health and Human Services:

Mr. Brian Wilbon (Lauer)

PHED/HHS 2:00 PM - 3CHR

Jan 20 (1) • OLO Report 2010-9, An Inventory and Assessment of Housing-Related

Programs (Richards/Rankema)

PHED 2:45 PM - 3CHR

Jan 20 (1) • Housing Element of General Plan and County Housing Policy (McMillan)

(2) • Status Report - Bill 13/38-07, Moderately Priced Dwelling Units -

Amendments (McMillan)

HHS 6:30 PM - 401 Hungerford Drive

Jan 20 (1) • Meeting with Commission on Health (McMillan)

GO Jan 24	(1)	 9:30 AM - 7CHR Spending Affordability Guidelines for the FY12 Capital Budget and other 	
Deferred:		general CIP assumptions • Executive/Council MOU re County Cable Montgomery	(Orlin) (Harriston)
	(3)	• Executive Regulation 13-10, Retaliation against county employees for disclosing illegal or improper actions in county government	(Ferber)
	(4)	• Executive Regulation 11-10, Employee Training and Tuition Assistance	(Ferber)
PHED Jan 24	(1) (2)	 9:30 AM - 3CCR To be televised live on County Cable Montgomery ZTA 10-14, Rural Neighborhood Cluster/Transferable Development Righ (RNC/TDR) Zone - Land Uses Discussion - Economic conditions in the County 	ts (Zyontz) (Ferber)
T&E Jan 24		 2:00 PM - 7CHR To be televised live on County Cable Montgomery Advance Taking - Redland Road (Crabbs Branch to Needwood Road) Briefing - Bus Rapid Transit (BRT) 	(Orlin) (Orlin)
PHED Jan 31	(2)	 9:30 AM - 7CHR Resolution to amend Council procedures for Zoning Text Amendments ZTA 10-13, Hearing Examiner Waivers - Parking and Public Facilities Bill 13/38-07, Moderately Priced Dwelling Units - Amendments 	(Zyontz) (Zyontz) Faden/McMillan)
GO Jan 31	(2)	 9:30 AM - 3CCR Review - Council Rules of Procedure Expedited Bill 59-10, Transportation Impact Tax - Amendments - White Flint Impact Tax District Interagency Technology Policy and Coordination Committee (ITPCC) Spending Affordability Guidelines for FY12 Operating Budget 	(Faden) (Faden/Orlin) (Toregas) (Sherer)
ED Jan 31	(1)	 2:00 PM - 6CCR Interviews - applicants for Council representative on Montgomery College Trustees Nominating Committee 	e Board of (Lauer)
T&E		2:00 PM - 3CCR To be televised live on County Cable Montgomery	
Jan 31		 Briefing - Metro Bill 60-10, Erosion and Sediment Control - Violations 	(Orlin) (Faden/Mihill)
HHS Feb 3	(1)	10:15 AM - 7CHRBriefing - support programs for older youth and young adults	(Yao)
GO Feb 7	(2)	 9:30 AM - 7CHR MOVED TO 2/10 AT 10:00 AM Preliminary review - Cable Television and Communications Plan Executive/Council MOU re County Cable Montgomery Update - Technology modernization initiatives (including MC311, ERP, other) 	(Toregas) (Harriston) (Toregas)
	(4)	• Executive Regulation 15-10, Financial Disclosure	(Drummer)
PHED Feb 7	(1)	 9:30 AM - 3CCR Briefing - Transportation Policy Area Review and Growth Policy follow to 	np (Orlin)

T&E Feb 7	(1)	 2:00 PM - 3CHR To be televised live on County Cable Montgomery Briefing - Pepco reliability update 	(Levchenko)
T&E Feb 8	(1)	 2:00 PM - 3CHR To be televised live on County Cable Montgomery State transportation projects priority list 	(Orlin)
HHS/ED Feb 10	(1)	9:30 AM - 7CHRReview - child care subsidy programs	(Yao)
GO Feb 10		 10:00 AM - 7CHR Rescheduled from 2/7/11 Preliminary review - Cable Television and Communications Plan Executive/Council MOU re County Cable Montgomery Update - Technology modernization initiatives (including MC311, ERP, other) Executive Regulation 15-10, Financial Disclosure 	(Toregas) (Harriston) (Toregas) (Drummer)
PS Feb 11	(1)	9:30 AM - 7CHRPark Police/County Police communications consolidation	(McMillan)
PHED Feb 14	(1) (2)	 9:30 AM - 7CHR To be televised live on County Cable Montgomery Briefing - Vision 2030 for park and recreation planning CIP Amendments: Park and Planning 	(Michaelson) (Michaelson)
ED Feb 14	(1) (2) (3) (4)	 Special appropriation - MCPS' - \$8,000,000 for Current Replacements/ Modernizations, Gaithersburg High School Modernization 	nical nents:
T&E Feb 14	(1) (2)	 2:00 PM - 3CCR CIP Amendments: Transportation Supplemental appropriations to the County Government's FY11 Capital Bu amendments to the FY11-16 Capital Improvements Program: DOT - \$4,00 Resurfacing: Residential/Rural Roads and \$1,290,000 for Snouffer School 	0,000 for
HHS/PHEI Feb 17	(1)	9:30 AM - 7CHRCIP Amendments: Wheaton Library and Community Recreation Center	(Yao)
HHS Feb 17	(1) (2) (3)	 10:00 AM - 7CHR Bill 1-11, Administration - Department of Health and Human Services - Do CIP Amendments: Health and Human Services CIP Amendments: Libraries 	uties (Mihill) (Yao) (Yao)

DO/IIIIO		2.00 DM CCUD To 1 1 1 1 1 C C C C C C C C C C C C C C	
PS/HHS Feb 17	(1)	 2:00 PM - 7CHR To be televised live on County Cable Montgomery Report of Roadside Solicitation Task Force 	(McMillan/Farag)
	(-)		()
GO	(1)	9:30 AM - 7CHR	(3.5°1.°11)
Feb 28	(1) (2)	•	(Mihill)
	(2)	• CIP Amendments: General Government	(Sherer)
PHED		9:30 AM - 3CCR	
Feb 28	(1)	• CIP Amendments: White Flint Redevelopment	(Michaelson/Orlin)
	(2)		(Yao)
	(3)	 Zoning Text Amendment 10-15, Agricultural Zones - Airstrips 	(Zyontz)
T&E		2:00 PM - 7CHR	
Feb 28	(1)	• CIP: WSSC	(Levchenko)
	` '		,
PS		9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Mar 3	` ′	• CIP Amendments: Fire and Rescue	(McGuire)
		•	(McGuire/Farag)
	(3)	1 0	(Farag/Toregas)
		• PROPOSED CLOSED SESSION to discuss public security, pursuan Government Article, Section 10-508 (a)(10). Topic is 911 system. (6th	
		Conference Room)	(Farag/Faden)
		congenerate 1.com/	(1 4148/1 4441)
HHS		9:30 AM - 3CCR	
Mar 3	(1)	 DHHS technology modernization and eligibility integration 	(McMillan)
PHED		9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Mar 7	(1)	SRA 11-01, Adequate Public Facilities - Validity Period	(Faden/Zyontz)
	(2)	·	(McMillan)
	(3)		(McMillan)
	(4)	e	
		(ORC Recommendation #10)	(McMillan)
GO		9:30 AM - 3CCR	
Mar 7	(1)		(Toregas)
	(2)		(Toregas)
	(3)	Organizational Reform Commission - recommendations on technology	and MC311
		(ORC Recommendations #15, #16, #24, #26)	(Toregas)
ED		1:30 PM - 7CHR	
ED Mar 7	(1)		ns (Levchenko)
11441 /	(2)		(McGuire)
	(3)	** ** *	,
	` /	Recommendations #22)	(McGuire)
	(4)		
		Article to authorize Council to approve or reject economic provisions of	
	/ = \	bargaining agreement (ORC Recommendations #23)	(Drummer)
	(5)	• Organizational Reform Commission - recommendation on College and	(Toragas)

management" outsourcing (ORC Recommendations #25)

(Toregas)

PS/HHS Mar 10	` '	9:30 AM - 7CHR To be televised live on County Cable Montgomery • Task Force on Hoarding • Dietary study for inmates (McMillan)			
HHS Mar 10	(1)	11:00 AM - 7CHR • Update - Montgomery Cares (McMillan))		
PS Mar 10	(1)	11:00 AM - 3CCR • Organizational Reform Commission - recommendations on Liquor Control (ORC Recommendations #17, #27, #28) (Ferber))		
PHED/HHS Mar 10		 2:00 PM - 7CHR Resolution to amend the Amended Silver Spring Urban Renewal Plan - Elevated Pedestrian Walkway)		
PHED Mar 10	(1)	 3:00 PM - 7CHR Organizational Reform Commission - recommendations on workforce services (ORC Recommendation #7))		
GO Mar 14	(2)	 9:30 AM - 7CHR CIP Amendment - General Government (continued) (Sherer/Orlin) Organizational Reform Commission - recommendations on CERB and legal services (ORC Recommendations #1, #8, #9) (Arthur) Organizational Reform Commission - recommendations on procurement (ORC Recommendations #13) (Toregas) Organizational Reform Commission - recommendations on real estate and facilities functions (ORC Recommendations #14) (Sherer))		
PHED Mar 14	(1) (2)	 9:30 AM - 3CCR To be televised live on County Cable Montgomery Housing Element of the General Plan (continued) Economic development work plan (McMillan) (Ferber) 			
T&E Mar 14	(1) (2)	2:00 PM - 7CHR To be televised live on County Cable Montgomery • Briefing - Complete Streets 3:30 PM - 7CHR • Briefing - Bus transit best practices (Orlin)			
REVISED					
PHED Mar 15	(1)	3:30 PM - 7CHR or immediately following Council session - To be televised live on CCM • Housing Element of the General Plan (continued) (McMillan))		

T&E/GO

Mar 28

Mar 28

T&E

GO 10:00 AM - 7CHR Mar 17 (1) • Organizational Reform Commission - recommendations on Regional Services Centers and Office of Community Partnerships (ORC Recommendation #2) (Ferber/Michaelson) PS/T&E 2:00 PM - 7CHR **Mar 17** (1) • Update - Smart Growth Initiative (McMillan/Orlin) (2) • Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program: DOT - \$1,290,000 for Snouffer School Road North (Orlin) **PHED** 9:30 AM - 7CHR To be televised live on County Cable Montgomery Mar 21 (1) • Amendment to the Master Plan for Historic Preservation: Kensington Cabin (Zyontz) (2) • Housing Element of the General Plan (continued) (McMillan) (3) • Organizational Reform Commission - recommendations on parks and recreation (ORC Recommendation #11) (Michaelson/Yao) HHS 9:30 AM - 7CHR Mar 24 (1) • Redesignation of the County's Local Management Board for Children, Youth, and Families (Yao) (2) • Update - menu labeling (Mihill) (3) • Briefing - Latino Youth Collaborative report (Yao) GO9:30 AM - 7CHR Mar 28 (1) • Update - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) (2) • Overview - Agencies' FY12 information technology programs and budgets (Toregas) **PHED** 9:30 AM - 3CCR To be televised live on County Cable Montgomery **Mar 28** (1) • Briefing - City of Rockville's Master Plan for Rockville Pike (Michaelson)

2:00 PM - 7CHR To be televised live on County Cable Montgomery

3:00 PM - 7CHR To be televised live on County Cable Montgomery

(1) • Bill 6-10, Noise Control - Arts and Entertainment Activities

(Faden/Richards)

(Faden)

(1) • IG Report - West Germantown Development District

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PS/HHS

9:30 AM - 3CHR To be televised live on County Cable Montgomery

Mar 31

(1) • Briefing - Public Safety staff training - County residents with disabilities (Farag/McGuire)

AUDIT

2:00 PM - 7CHR

Mar 31

GO Committee; Council President and Vice President ex-officio voting members

- (1) Update from the Inspector General (Richards)
- (2) Update from the Office of Internal Audit (Richards)
- (3) FY10 Audit and Management Letters Review (Rubin)
- (4) Auditor Contract Renewal (Rubin)

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.